

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
9229 W. Loomis Road
Franklin, WI 53132
Tuesday, January 23, 2007
Meeting in Conference Room – Lower Level of City Hall
5:15 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
 - A. *LETER FROM DAVID SELKY & REPLY
- III. APPROVAL OF MINUTES OF NOVEMBER 21, 2006
- IV. *VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. *LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMER
The Board may enter closed session pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
*HUB NEWS ARTICLE RE: CITY'S ATTEMPT TO HAVE OAK CREEK PAY FOR LOSS REVENUE
 - B. UPDATE OF WATER MASTER PLAN
 - C. *REVIEW OF LETTER SENT TO OAK CREEK RELATIVE TO CONSTRUCTION OF BOOSTER STATIONS
- VII. NEW BUSINESS
 - A. * KAEMPFER'S AGREEMENT FOR - WATER SYSTEM STUDY
 - B. * KAEMPFER'S AGREEMENT FOR - 27TH STREET BOOSTER PUMP STATIONS
 - C. TABLE TOP EXERCISE – WATER PROTECTION
 - D. CAPITAL PROJECTS APPROVAL
 - E. *AUTHORIZATION TO OBTAIN A NEEDS ANALYSIS & PRELIMINARY DESIGN FOR THE SEWER & WATER UTILITY BUILDING
- VIII. ADJOURNMENT

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.